



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL  
OF THE TOWN OF CLARKDALE**

**Tuesday, January 22, 2019 at 3:00 P.M.  
\*\*\*CLARKDALE POLICE ANNEX\*\*\***

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Tuesday, January 22, 2019, at 2:00 p.m.** in the **Clarkdale Police Annex, 49 N. Ninth Street, Clarkdale, Arizona.** Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at [www.clarkdale.az.gov](http://www.clarkdale.az.gov) and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona and on the Town of Clarkdale's website on January 17, 2019 at 1:00 p.m.

*Mary Ellen Dunn*  
MARY ELLEN DUNN  
TOWN CLERK

*As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.*

**ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.**

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.
- 3. CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.
  - A. Reports** - Approval of written Reports from Town Departments and Other

Agencies

Building Permit Report – November, December 2018

Capital Improvements Report – January, 2019

Magistrate Court Report – December, 2018

Water and Wastewater Report – October, November 2018

Police Department Report – November, December 2018

CAT/LYNX Transit Report – November, December 2018

Verde Valley Humane Society Intake Disposition Report – November, December 2018

**NEW BUSINESS**

4. **A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, AMENDING RESOLUTION #1576, ADOPTING A RANGE PLACEMENT TABLE FOR EMPLOYEE SALARY RANGES, AND SETTING EFFECTIVE DATES** - Discussion and possible action regarding Resolution #1593 changes to the Salary Range Placement Table.
5. **PLANNING COMMISSION MEMBERSHIP INCREASE** – A work session to discuss possible increase in the number of commissioners that serve on the Planning Commission.
6. **AN ORDINANCE OF THE TOWN OF CLARKDALE AMENDING CHAPTER 17 SECTION 17-2-1 TRANSFERRING THE DUTIES OF THE BOARD OF ADJUSTMENT TO THE TOWN COUNCIL** - Discussion and possible action on Ordinance #392, an Ordinance amending Chapter 17 “Boards and Commissions” Section 17-2-1 transferring duties of the Board of Adjustment to the Town Council.
7. **AN ORDINANCE OF THE TOWN OF CLARKDALE, AMENDING CHAPTER 4, SECTION 4-1-5** – Discussion and possible action on Ordinance #393, an Ordinance amending Chapter 4, Section 4-1-5.
8. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
9. **ADJOURNMENT**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.